



Eric Gonzalez  
District Attorney

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[INSERT NAME]  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME:** Olvin Serrano

**MOS TAX:** [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 07/17/2009, AGAINST MOS SERRANO:  
ALLEGATION(S):

1. TRAFFIC – OTHER
2. DEPARTMENT RULES VIOLATION – FAIL TO NOTIFY IAB
3. RECKLESS ENDANGERMENT – NOT DOMESTIC

CASE STATUS: CLOSED ON 03/22/2010

**Disclosure # 2:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 08/03/2009, AGAINST MOS SERRANO:  
ALLEGATION(S):

1. MOS SERRANO DID FAIL TO NOTIFY THE DEPARTMENT WHEN HE WAS ISSUED A SUMMONS FOR SPEEDING/ RECKLESS DRIVING AND FAILED TO NOTIFY THE DEPARTMENT [REDACTED]

CASE STATUS: CLOSED ON 04/08/2010

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE, LOSS OF ONE (1) ANNUAL LEAVE DAY

**Disclosure # 3:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 07/05/2017, AGAINST MOS SERRANO:  
ALLEGATION(S):

1. INVOICE DISCREPENCY – BANK DROP – OVERAGE (NOT COUNTERFEIT)

CASE STATUS: CLOSED ON 07/15/2017

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

**Disclosure # 4:**

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION AGAINST MOS SERRANO ARISING OUT OF AN INCIDENT ON 04/24/2018:

ALLEGATION(S):

1. MEMOBOOK INCOMPLETE/ IMPROPER

CASE STATUS: CLOSED ON 07/16/2019

**Disclosure # 5:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 09/06/2018, AGAINST MOS SERRANO:  
ALLEGATION(S):

1. REPORT INCOMPLETE/ INACCURATE - PROPERTY CLERK INVOICE
2. INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE

CASE STATUS: CLOSED ON 09/18/2018

ACTION TAKEN: VERBAL INSTRUCTIONS

**Disclosure # 6:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 08/23/2019, AGAINST MOS SERRANO:  
ALLEGATION(S):

1. MISSING DEPARTMENT EQUIPMENT – PARKING PERMIT - RESTRICTED USE
2. FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT – PARKING PERMIT - RESTRICTED USE

CASE STATUS: CLOSED ON 10/21/2019

**Disclosure # 7:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 01/03/2020, AGAINST MOS SERRANO:  
ALLEGATION(S):

1. MISSING DEPARTMENT EQUIPMENT – DEPARTMENT CELLULAR PHONE
2. FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT – DEPARTMENT CELLULAR PHONE

CASE STATUS: CLOSED ON 02/07/2020

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE  
UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.**

Eric Gonzalez  
District Attorney  
Kings County